

Sanctions list reviews' match list

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Analysar	Suomen Tunnistetieto Oy
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Sanctions list reviews

Comparison algorithms	DSA Rosette ES
Sensitivity	85 %

Business names of the entity	19 pcs
Names of beneficial owners	12 pcs
Names of responsible persons	57 pcs
Reviews in total	88 pcs

Sanctions lists	OFAC SDN, OFAC Non-SDN, Asset freeze decisions made by the Finnish National Bureau of Investigation, EU's financial sanctions list, UN Security Council's sanctions list, OFSI HM Treasury - Consolidated List
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Sanctions list matches

Business names of the entity	1 pcs
Name of beneficial owner	0 pcs
Name of responsible person	6 pcs
Sanctions list matches in total	7 pcs
Highest match strength	94.97874%

Match 1 / 7

Company

Esimerkkiyritys Oy

Search term

Gennady Timchenko

Match

Геннадий Николаевич ТИМЧЕНКО

Strength of match

94.97874 %

Sanctions list

EU's financial sanctions list

Information on match

Principle name

Геннадий Николаевич ТИМЧЕНКО

Principle name

Gennadij Nikolajevitj TIMTJENKO

Principle name

Genadij Nikolajevič TIMČENKO

Principle name

Gennady Nikolayevich TIMCHENKO

Gender

Male

Nationality

AM

Nationality

RU

Nationality

FI

Date of birth

1952-11-09

Place of birth

Leninakan AM ARMENIA

More information

Owner of the private investment group
Volga Group

Manual processing

- Match is justified
- Match is false positive



Match 2 / 7

Company

Esimerkkiyritys Oy

Search term

Gennady Timchenko

Match

Геннадий Николаевич Тимченко

Strength of match

94.97874 %

Sanctions list

OFSI HM Treasury - Consolidated List

Information on match

Principle name

Gennadiy Nikolayevich TIMCHENKO

Alternative form of the name

Gennadi Nikolayevich TIMCHENKO

Alternative form of the name

Геннадий Николаевич Тимченко

Alternative form of the name

Gennady Nikolayevich TIMCHENKO

Position

Shareholder in Bank Russia

Gender

Male

Nationality

(1) Russia (2) Finland (3) Armenia

Date of birth

09/11/1952

Place of birth

Leninakan Armenia

Manual processing

- Match is justified
- Match is false positive

Match 3 / 7

Company

Esimerkkiyritys Oy

Search term

Gennady Timchenko

Match

Guennadi TIMTCHENKO

Strength of match

89.506054 %

Sanctions list

OFAC SDN

Information on match

Principle name

Gennady Nikolayevich TIMCHENKO

Alias

Guennadi TIMTCHENKO

Alias

Gennadiy Nikolayevich TIMCHENKO

Alias

Gennadiy Nikolaevich TIMCHENKO

Gender

Male

Address

10 Rampe de Cologny 1223 Geneva
Switzerland

Address

Shvedskiy tup. 3, 26 Moscow Russia

Domicile

Switzerland

Domicile

Russia

Nationality

Finland

Nationality

Russia

Nationality

Armenia

Date of birth

09 Nov 1952

Place of birth

Gyumri, Armenia

Place of birth

Leninakan, Armenia

More information

(Linked To: OOO VOLGA GROUP)

Explanatory information

Tax ID No.: 781012626436 (Russia)

Explanatory information

Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209

Manual processing

- Match is justified
- Match is false positive



Match 4 / 7

Company

Esimerkkiyritys Oy

Search term

Gennady Timchenko

Match

Gennady Nikolayevich TIMCHENKO

Strength of match

85.77835 %

Sanctions list

EU's financial sanctions list

Information on match

Principle name

Геннадий Николаевич ТИМЧЕНКО

Principle name

Gennadij Nikolajevitj TIMTJENKO

Principle name

Genadij Nikolajevič TIMČENKO

Principle name

Gennady Nikolayevich TIMCHENKO

Gender

Male

Nationality

AM

Nationality

RU

Nationality

FI

Date of birth

1952-11-09

Place of birth

Leninakan AM ARMENIA

More information

Owner of the private investment group
Volga Group

Manual processing

- Match is justified
- Match is false positive



Match 5 / 7

Company

Esimerkkiyritys Oy

Search term

Gennady Timchenko

Match

Gennady Nikolayevich TIMCHENKO

Strength of match

85.77835 %

Sanctions list

OFSI HM Treasury - Consolidated List

Information on match

Principle name

Gennadiy Nikolayevich TIMCHENKO

Alternative form of the name

Gennadi Nikolayevich TIMCHENKO

Alternative form of the name

Геннадий Николаевич Тимченко

Alternative form of the name

Gennady Nikolayevich TIMCHENKO

Position

Shareholder in Bank Russia

Gender

Male

Nationality

(1) Russia (2) Finland (3) Armenia

Date of birth

09/11/1952

Place of birth

Leninakan Armenia

Manual processing

- Match is justified
- Match is false positive

Match 6 / 7

Company

Esimerkkiyritys Oy

Search term

Gennady Timchenko

Match

Gennady Nikolayevich TIMCHENKO

Strength of match

85.77835 %

Sanctions list

OFAC SDN

Information on match

Principle name

Gennady Nikolayevich TIMCHENKO

Alias

Guennadi TIMTCHENKO

Alias

Gennadiy Nikolayevich TIMCHENKO

Alias

Gennadiy Nikolaevich TIMCHENKO

Gender

Male

Address

10 Rampe de Cologny 1223 Geneva
Switzerland

Address

Shvedskiy tup. 3, 26 Moscow Russia

Domicile

Switzerland

Domicile

Russia

Nationality

Finland

Nationality

Russia

Nationality

Armenia

Date of birth

09 Nov 1952

Place of birth

Gyumri, Armenia

Place of birth

Leninakan, Armenia

More information

(Linked To: OOO VOLGA GROUP)

Explanatory information

Tax ID No.: 781012626436 (Russia)

Explanatory information

Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209

Manual processing

- Match is justified
- Match is false positive



Match 7 / 7

Company

Scape Charter Ltd

Search term

Scape Charter Ltd

Match

S-CAPE YACHT CHARTER LIMITED

Strength of match

86.87236 %

Sanctions list

OFAC SDN

Information on match

Principle name

S-CAPE YACHT CHARTER LIMITED

Address

Level 8/5B Portomaso Business Tower St.
Julians Malta

Domicile

Malta

More information

(Linked To: DEBONO, Gordon)

Explanatory information

V.A.T. Number: MT23786021 (Malta)

Explanatory information

Tax ID No.: 23786021 (Malta)

Explanatory information

Trade License No.: C 77444 (Malta)

Explanatory information

D-U-N-S Number: 53-400-5656

Manual processing

- Match is justified
- Match is false positive